

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – August 13, 2014 – 5:00 p.m.**

Board members present: Deb Clausen, Kayla McCarthy and Jen Holt. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts and Board Secretary Kim Ellrich.

Regular board meeting called to order by Deb Clausen at 5:04 p.m.

Motion by Holt; seconded by McCarthy to approve the agenda as presented. Motion carried 3-0.

Motion by McCarthy; seconded by Holt to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried 3-0.

Motion by McCarthy; seconded by Holt to approve Cody Tibbetts as primary, Jeff Dicks alternate Level 1 Child Abuse Investigators, and Buena Vista Sheriff as Level 2 Child Abuse Investigators. Motion carried 3-0.

Motion by Holt; seconded by McCarthy to approve 3rd and 1st grade students in from L-M under good cause "move". Motion carried 3-0.

Motion by McCarthy; seconded by Holt to approve 28E with Sioux Central for 20% time of Elementary Counselor and Instrumental Music teachers. Motion carried 3-0.

Motion by Holt; seconded by McCarthy to approve resignation of Bailey Sievers as para educator. Motion carried 3-0.

Motion by McCarthy; seconded by Holt to approve contract for Beth DeCarlo, BA 0- \$31,000. Motion carried 3-0.

Principal's Report: Mr. Tibbetts discussed registration, Title 1, Special Education and Technology KU training, Core Math PD, iPads, interviews, Welcome Back night, and Maker Fair in September.

Superintendent's Report: Mr. Dicks discussed upcoming Board Work Session and November Board Convention.

Motion by McCarthy; seconded by Holt to adjourn at 6:01 p.m. Motion carried 3-0.

Next regular board meeting is September 10, 2014, 5:00 pm.

Kim Ellrich
Board Secretary

Deb Clausen
Vice President

INVOICE LISTED FOR APPROVAL

07/09/2014 - 08/12/2014

General Fund

| | | |
|------------------------------------|---------------------------|-----------|
| Alpha Wireless | repairs | 311.56 |
| B & B Chlorination | water treatment | 42.00 |
| Christina Balder | PD meals | 17.88 |
| Julie A Bjork | PD meals | 17.35 |
| Bytespeed | software | 2,870.00 |
| Cardmember Services | supplies | 389.71 |
| CDW Government | software | 694.74 |
| Central Iowa Distributing | supplies | 1,083.60 |
| City of Albert City | water, sewer | 303.75 |
| Conlin, Hannah | mowing | 369.75 |
| Crossroads | gas | 55.00 |
| Ashley Dirks | PD meals | 32.08 |
| Employers Modern Life Company | insurance | 240.50 |
| Follett School Solutions | site license | 550.00 |
| FREY Scientific | elem supplies | 126.56 |
| Alanna Fuller | PD meals | 19.40 |
| IRS | FICA, federal withholding | 12,136.89 |
| IASB | dues | 1,011.00 |
| Iowa Fire Equipment | insurance claim | 8,252.34 |
| Iowa Public Employee Retire System | IPERS | 8,001.80 |
| Iowa Workforce Dev | elevator inspection | 495.00 |
| ISEBA | insurance | 10,854.43 |
| Janitor's Closet | supplies | 69.26 |
| Jordan Bayliss | bus cleaning | 369.75 |
| Laurens-Marathon CSD | tuition | 2,935.39 |
| Local Government Services | background checks | 960.00 |
| Marco | supplies | 216.56 |
| Linda Mobley | supplies | 75.91 |
| Molly Lorenz | PD meals | 18.94 |
| Nasco | supplies | 201.07 |
| NCS Pearson | supplies | 58.65 |
| Tracy Nevill | staff meal | 614.33 |
| Pocahontas Area CSD | tuition | 7,392.16 |
| Presto-X | pest control | 135.79 |
| Rays Mid-Bell Music | supplies, repairs | 116.34 |
| SAI | dues | 491.00 |
| School Specialty | supplies | 1,526.02 |
| Sioux Central CSD | tuition | 75,223.23 |
| Rebekah Spragg | PD meals | 21.25 |
| Storm Lake CSD | tuition | 4,193.82 |
| Storm Lake Times | subscription | 59.95 |
| Teaching Strategies | supplies | 104.50 |
| Cody Tibbetts | PD meals, mileage | 176.62 |
| Treasurer, State of Iowa | state withholding | 2,068.00 |
| Unitypoint | physicals | 358.00 |
| Walmart | supplies | 61.71 |
| Walsh Door & Hardware | insurance claim | 1,202.40 |
| Windstream | telephone | 913.38 |

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|------------------------------|--------------|-----------|
| Kelly L Wolff | PD meals | 17.35 |
| <u>SILO/SAVE</u> | | |
| Aronson Plumbing & Heating | AC units | 36,987.33 |
| Bytespeed | computers | 25,674.00 |
| Hubert Company | oven | 3,280.00 |
| Thomas Bus Sales | bus purchase | 81,646.00 |
| <u>PPEL</u> | | |
| Clausen Hardware | boiler work | 3,943.32 |
| Grant Wood AEA | software | 2,380.00 |
| ICN | Internet | 547.68 |
| School Specialty | chairs | 1,050.00 |
| <u>School Nutrition Fund</u> | | |
| General Fund | July payroll | 2,663.56 |
| Central Restaurant Products | supplies | 447.90 |